



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

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|--|---|
| NAME OF PUBLIC BOARD OR COMMISSION | Town Council |
| DATE MEETING AGENDA POSTED | April 30, 2014 |
| LOCATION | Council Chambers – Town Hall |
| DATE OF MEETING | May 5, 2014 |
| TIME MEETING STARTED | 7:00 p.m. Council Meeting |
| PERSON PREPARING MEETING MINUTES | Jessica M. Dumas |
| VERBATIM NOTES TAKEN | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

| | |
|------------------------|------------------------------|
| 1. Henry Vassel, Mayor | 2. Nadine Bell, Deputy Mayor |
| 3. Meg Casasanta | 4. Guy Drapeau |
| 5. Joe Kochanek | 6. Bill MacDonald |
| 7. Tim Moriarty | 8. Cathy Vargas |
| 9. | 10. |

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move up Executive Session prior to Public Comment on the agenda. The motion was seconded by Councilor Casasanta and adopted unanimously by those present. Councilor Szeps was absent.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to go into Executive Session at 7:02 p.m. for Strategy and Negotiations re Town Center West with the Town Manager, Economic Development Director and Town Attorney. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Szeps was absent.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to go come out of Executive Session at 7:22 p.m. The motion was seconded by Councilor MacDonald and adopted unanimously by those present. Councilor Szeps was absent.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to recess the Council Meeting to continue the Government Operations Committee Meeting at 7:22 p.m. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Szeps was absent.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to come out of recess at 7:38 p.m. and resume the Town Council Meeting. The motion was seconded by Councilor Casasanta and adopted unanimously by those present. Councilor Szeps was absent.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta moved to approve the minutes of April 7th, April 9th and April 23, 2014. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present. Councilor Szeps was absent.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to approve the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

A. Approval – Working Notes – April 7, 2014 Public Hearings and Council Meeting

B. Approval – Legal Bills

BE IT RESOLVED THAT the Town Council / Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

| | |
|---------------------|--------------------|
| Rome McGuigan, P.C. | \$ 8,222.00 (Mar) |
| Joseph Fasi LLC | \$ <u>0.00</u> |
| <u>TOTAL</u> | \$ <u>8,222.00</u> |

C. Approval – Tax Refunds

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

| <u>List Number</u> | <u>Name</u> | <u>Amount</u> |
|--------------------|---|---------------|
| 2012-01-12376 | G + P of Rocky Hill, LLC 676 Cromwell Avenue Rocky Hill, CT 06067 | \$6,302.60 |

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to authorize the filing of a vacant Police Officer Position. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

9MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty moved to approve the Amendment to the Charge for Sprinklers at West Hill School. The motion was seconded by Councilor Casasanta and adopted unanimously by those present. Councilor Szeps was absent.

A RESOLUTION AMENDING A RESOLUTION ENTITLED “A RESOLUTION CHARGING THE GOVERNMENT OPERATIONS SUBCOMMITTEE OF THE TOWN COUNCIL AND THE PUBLIC BUILDINGS COMMISSION WITH OVERSIGHT OF THE INSTALLATION OF SPRINKLERS AT WEST HILL ELEMENTARY SCHOOL AND THE ESTABLISHMENT OF A SCHOOL BUILDING COMMITTEE

WHEREAS, on July 15, 2013 the Rocky Hill Town Council approved a Resolution Charging the Government Operations Subcommittee of the Town Council and the Public Buildings Commission with Oversight of the Installation of Sprinklers at West Hill Elementary School and the Establishment of a School Building Committee hereinafter referred to as the Charge; and

WHEREAS, it is imperative that the project be completed within the limited timeframe established by the Board of Education; and

BE IT RESOLVED, that the Council hereby amends said Charge to allow the Director of Public Works or the Town/BOE Facilities Director with approval of the Chairman of the Public Buildings Commission hereinafter referred to as the Commission, and financial approval from the Town’s Director of Finance to authorize and approve any change that will have a negative impact on the critical path of the project that is not in excess of 10% of the aggregate cost of the project; and

BE IT FURTHER RESOLVED, that any changes approved by either the Director of Public Works, the Town/BOE Facilities Director with approval of the Chairman of the Commission and the Director of Finance be placed on the next Permanent Buildings Commission and Government Operations Subcommittee Agenda for final approval.

10th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Szeps was absent.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:32 p.m. TIME DELIVERED TO TOWN CLERK: